**LLANTILIO PERTHOLEY COMMUNITY COUNCIL**

**CYNGOR CYMUNED LLANDEILIO BERTHOLOLAU**

**Council website address –** [**www.llantiliopertholeycc.org.uk**](http://www.llantiliopertholeycc.org.uk)

Clerk: Clare Preece [llantiliopertholeycc@yahoo.co.uk](mailto:llantiliopertholeycc@yahoo.co.uk)

**NOTICE OF ANNUAL GENERAL MEETING**

**WEDNESDAY 21ST MAY 2025 AT 6.30 PM AT LLANTILIO PERTHOLEY COMMUNITY HALL, ABERGAVENNY, NP7 6HE**

**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE ANNUAL GENERAL MEETING OF THE LLANTILIO PERTHOLEY COMMUNITY COUNCIL**

THE MEETING WILL BE HELD AT LLANTILIO PERTHOLEY COMMUNITY HALL, ABERGAVENNY, NP7 6HE

1. Apologies for absence:
2. Declaration of interests:
3. To elect a Chairman:
4. To elect a Vice Chairman:
5. To approve the Minutes from the last meeting held on 15th May 2024:
6. To receive the Chairmans report for the year 1st April 2024 - 31st March 2025:
7. To approve/receive an update on the financial accounts for the year ended 31st March 2025:
8. To confirm the bank signatories:
9. To consider the Standing Orders and Financial Regulations:
10. To consider the Community Council policies and procedures and annual risk assessment:
11. To elect Councillors to the following committees:
12. Planning Committee:
13. HR Committee:
14. Finance Committee:
15. Appointment of Internal Auditor 2025-2026
16. The monthly Community Council meeting will follow immediately after the AGM:
17. Meeting closes – Date of next meeting: